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## State Stem Cell Agency Standards Working Group Search Subcommittee Agenda 4/26/05

Apr 26, 2005

**Main Location:**

University of California, San Francisco  
Laurel Heights Campus  
President's Conference Room  
3333 California St.  
San Francisco, CA 94118

**Additional Locations:**

UCLA, Goldschmeid Neurogenetics Research Center Room: 1357 695 Charles E. Young Drive Los Angeles, CA 90095

### California State Stem Cell Agency

Regular Meeting 04-26-05

**Scientific & Medical Accountability Standards Working Group Search  
of the Independent Citizens' Oversight Committee  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** April 26, 2005

**Time:** 10:00 AM - 12:30 PM

**Location:**

- University of California, San Francisco  
Laurel Heights Campus  
President's Conference Room  
3333 California St.  
San Francisco, CA 94118

- UCLA, Goldschmeid Neurogenetics Research Center  
Room: 1357  
695 Charles E. Young Drive  
Los Angeles, CA 90095

## OPEN SESSION

1. Call to Order
2. Roll Call  
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
3. Consideration of Disease Advocate Members of the Scientific and Medical Accountability Standards Working Group
  - a. The subcommittee will consider the substitution of Sherry Lansing for Joan Samuelson in its recommendations of the five Disease Advocate members who will serve on the Scientific and Medical Accountability Standards Working Group.
4. Consideration of the Ethicist members of the Scientific and Medical Accountability Standards Working Group.
5. Consideration of the Scientist/Clinician members of the Scientific and Medical Accountability Standards Working Group
6. Consideration of a disease advocate serving as Chairperson, Vice Chairperson or Co-Chairperson for the Scientific and Medical Accountability Standards Working Group
7. Consideration of candidate(s) to serve as Chairperson for the Scientific and Medical Accountability Standards Working Group.
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirrn.ca.gov>.

**Transcripts:**



04-26-05.pdf

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